

BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBERED 18-1994 OF THE TOWNSHIP OF WALL, IN
THE COUNTY OF MONMOUTH, NEW JERSEY FINALLY
ADOPTED SEPTEMBER 14, 1994 IN ORDER TO AMEND
THE DESCRIPTION OF THE PROJECT.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than
two-thirds of all members thereof affirmatively concurring) AS
FOLLOWS:

Section One. Section 3(a) of Bond Ordinance numbered 18-
1994 of the Township of Wall finally adopted September 14, 1994 is
hereby amended to read as follows:

(a) The improvement hereby authorized and the purpose
for the financing of which the bonds are to be issued is
for the acquisition of lands for open space and active
and passive recreation known as Block 771, Lot 32; Block
272, Lot 3; Block 954, Lot 5; Block 275, Lot 3; and
Block 275, Lot 2, all as shown on the tax assessment map
of the Township; and such other properties as the
Township Committee shall determine by amendment to this
bond ordinance.

Section Two. The capital budget of the Township of Wall is
hereby amended to conform with the provisions of this ordinance to
the extent of any inconsistency herewith. The resolution in the
form promulgated by the Local Finance Board showing full detail of
the amended capital budget and capital program as approved by the
Director of the Division of Local Government Services is on file
with the Clerk and is available there for public inspection.

Section Three. This bond ordinance shall take effect 20 days
after the first publication thereof after final adoption, as
provided by the Local Bond Law.

NOTICE

The Ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Township of Wall, in the County of Monmouth, State of New Jersey, held on March 8, 1995. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Meeting Room, Municipal Complex, in the Township on April 12, 1995 at 8:00 P.M., and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

Beatrice M. Gassner, RMC/CMC
Township Clerk

CERTIFICATE

I, Beatrice M. Gassner, Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on March 8, 1995 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 12 day of May, 1995.

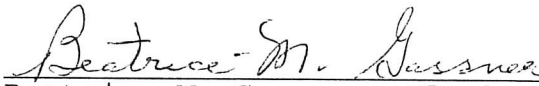

Beatrice M. Gassner, Clerk

(SEAL)

CERTIFICATE

I, Beatrice M. Gassner, Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on April 12, 1995 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 12 day of May, 1995.


Beatrice M. Gassner, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, Beatrice M. Gassner, Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey (herein called the "Township"). In this capacity I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all ordinances and resolutions of the Township. The representations made herein are based upon the records of the Township.


2. Attached hereto is a true and complete copy of an ordinance passed by the governing body of the Township on first reading on March 8, 1995 and finally adopted by the governing body on April 12, 1995 and, where necessary, approved by the Mayor on April 12, 1995.

3. On March 9, 1995 a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the Township at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them.

4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on April 20, 1995. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 12 day of May, 1995.


Beatrice M. Gassner, Clerk

[SEAL]

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Township of Wall, in the County of Monmouth, State of New Jersey, held on 3/8, 1995. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Municipal Cn., in the Township on 4/12, 1995 at 8 o'clock P.M., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

Beatrice M. Gassner, Clerk

NOTE: The above notice must be completed and published, together with the full text of the bond ordinance, after adoption of the bond ordinance on first reading and at least seven days prior to the public hearing on the bond ordinance.

STATEMENT

The bond ordinance published herewith has been finally adopted on 4/12/95 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

Beatrice M. Gassner, Clerk

NOTE: The above statement must be completed and published together with the full text of the bond ordinance after final adoption.